

MINUTES OF REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA
HELD ON TUESDAY, APRIL 6, 2010,
IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN.

PRESENT: Mayor Glenn Leontowich, Aldermen Glen Kozak, Diane Olech,
Lawrence Skoretz, Bill Bereziuk and Kazmar Renkas
Administrator Diana Lee

ABSENT: Alderman Jack Skrip

CALL TO ORDER:

A quorum being present, Mayor Leontowich called the meeting to order at 7:30 PM.

AGENDA:

123/2010 Renkas/Bereziuk That Agenda be approved as presented.
CARRIED

MINUTES:

124/2010 Olech/Skoretz That minutes of regular meeting of Council held on March 16, 2010, be approved as circulated.
CARRIED

CORRESPONDENCE:

Funding Agreement Extension under the Federal Gas Tax Program:

125/2010 Bereziuk/Kozak That the municipality enter into an agreement with Her Majesty the Queen in right of the Province of Saskatchewan represented by the Minister of Municipal Affairs, copy of which is appended hereto, for the purpose stated therein, and that the Mayor and Administrator be authorized to attend to execution of the said agreement on behalf of the municipality.
CARRIED

Application for Proposed Residential Subdivision:

126/2010 Kozak/Olech That application for a proposed residential subdivision of Lots 21 to 25, in Block 5, Plan AH3660, be recommended for approval as there is no land in the vicinity that is incompatible with the intended use of the proposed sites and there are no facilities in the vicinity that might be affected by such subdivision.
CARRIED

Fiber Optics Cable to School:

127/2010 Skoretz/Renkas That municipality approve installation of fibre optics cable to the Ituna School as we are not aware of any construction planned for the areas that would impede such installation.
CARRIED

128/2010 Kozak/Bereziuk That the following correspondence, having been read, be filed:

- Minister of Health - West Nile Virus Control Program
- Grants Administration and Financial Management Government of Saskatchewan - Gas Tax Grant
- Community Planning, Municipal Affairs - Request Approval of Subdivision
- James Scott - Sewer Repairs
- James Scott - Nuisance Property
- Kristine Spilchuk - Ituna & District Centre
- Ituna Area Fire Protection Association - Honorarium Fire Chief and Deputy Fire Chief
- Sask Tel-Fiber to Ituna School
- Provincial Mediation Board - Lot 15, Block 5, Plan AH3660
- Sask Parks and Recreation Association - Education & Training Symposium
- Sask Parks and Recreation Association - Recreation and Park Services

- Access Communications Co-operative Limited - Monitored Alarm Service
 - Danger Sandblasting & Painting - Maintenance Services
- CARRIED

ACCOUNTS:

129/2010 Skoretz/Olech That accounts as set out in Lists of Account for Approval, attached hereto and forming part of these minutes, be approved for payment, as follows:

- General Cheques #13084 to #13117 in the amount of \$54,236.15; and
- Payroll Cheques #441 to #465 in the amount of \$15,112.53.

CARRIED

STAFF REPORTS:

130/2010 Olech/Bereziuk That this meeting resolve itself into a closed session of a committee of the whole to discuss staff. (8:15 PM)

CARRIED

131/2010 Kozak/Bereziuk That the committee do rise and report. (9:00 PM)

CARRIED

Damages to Farmland:

132/2010 Bereziuk/Kozak Whereas farmland sustained damages from heavy equipment in 2007 when repairs to the line connecting Cell #2 and the Evaporation Pond was conducted, THEREFORE, BE IT RESOLVED that funds in the amount of \$1,900.00 be paid to Bill Uchacz in payment of damages sustained to farmlands in 2007.

CARRIED

Slurry Seal Town Streets:

133/2010 Skoretz/Bereziuk That Southwest Paving 2006 Ltd., of Swift Current, be hired to complete crack filling and slurry sealing of the balance of the paved streets in the municipality over the next two years.

CARRIED

Order for Possession of Rental Property:

134/2010 Kozak/Skoretz That the municipality obtain the services of the Sheriff to obtain possession of rental located at #19 - 1st Street NE pursuant to Order of Possession issued by the Office of Residential Tenancies at Hearing held on April 6, 2010, in Regina, Saskatchewan.

CARRIED

Additional Accounts for Approval:

135/2010 Olech/Bereziuk That the following additional accounts be approved for payment:

- Glenn Leontowich - Mileage & indemnity for Order for Possession Hearing on April 6, 2010 - \$239.00
- Diana Lee - Meals Order for Possession Hearing on April 6, 2010 \$37.00; and Further, that Clinton Stadnyk be paid \$25.00 plus the cost of the materials for the key board that he constructed for the Administration Centre vault.

CARRIED

136/2010 Kozak/Skoretz That Administrator's written report be filed for information purposes.

CARRIED

COUNCIL REPORTS:

137/2010 Olech/Kozak That a special meeting to commence preparation of 2010 Budget be held on April 29, 2010, at 7:30 PM.

CARRIED

2010 Centennial Celebrations Rose Garden Hall Rent:

138/2010 Olech/Kozak That payment in the amount of \$100.00 per day be paid to the Rose Garden Hall for facility rental to accommodate 2010 Centennial Celebrations registration.

CARRIED

OLD BUSINESS:

SaskTel Easement Agreement:

139/2010 Skoretz/Bereziuk That municipality enter into an Easement Agreement with Sask Tel, copy of which is appended hereto, for the purpose stated therein, and that the Mayor authorized to attend to execution of the said agreement on behalf of the municipality.

CARRIED

NEW BUSINESS:

Tender Opening Lots 1 to 3, Block 22, Plan Y6120:

140/2010 Kozak/Renkas That tender for purchase of property located at Lots 1 to 3, Block 22, Plan Y6120, be awarded to RenoMax, of Melville, Saskatchewan, for their tender in the amount of \$5,000.00.

CARRIED

Application for Building Permit:

141/2010 Bereziuk/Kozak That application for a building permit to construct a pergola and an awning at the Ituna Pioneer Lodge located at 320 - 5th Avenue NE, be hereby approved and Building Permit be issued on condition that Sunrise Health Region Building Inspector conduct inspection and provide approval of same.

CARRIED

History Book Sponsorship

142/2010 Skoretz/Renkas That decision to sponsor the Ituna and Area Centennial History Book with funds in the of \$525.00 be hereby ratified.

CARRIED

Building Pride Grant:

143/2010 Renkas/Olech That Administrator be authorized to make application to the Saskatchewan Ministry of Tourism, Parks, Culture and Sport Building Pride Grant program for funding to enhance 2010 Centennial Celebrations.

CARRIED

ADJOURNMENT:

144/2010 Bereziuk That we do now adjourn. (10:15 PM)

CARRIED

Mayor

Administrator